

**TOWN OF LOS GATOS
CALIFORNIA
TOWN COUNCIL/PARKING AUTHORITY
JOINT REDEVELOPMENT AGENCY
MAY 18, 2004 / MINUTES**

Los Gatos Civic Center
110 E. Main Street
Los Gatos, CA 95030

TIME	ITEM	ACTION ON ITEM
6:00 PM	TOWN COUNCIL	The Town Council/Parking Authority/Redevelopment Agency of the Town of Los Gatos met in the Council Chambers of the Town Hall, 110 East Main Street, at 6:00 p.m., Tuesday, May 18, 2004, in a joint regular and continued session.
6:00	ROLL CALL	Present: Sandy Decker, Diane McNutt, Joe Pirzynski, Mike Wasserman and Mayor/Chairman Glickman. Absent: None
6:00	PLEDGE OF ALLEGIANCE	The audience was invited to participate in the Pledge of Allegiance.
6:07 PM	PUBLIC HEARING TOWN & AGENCY	PUBLIC HEARING TOWN OF LOS GATOS AND REDEVELOPMENT AGENCY
	ITEM 4 CAPITAL IMPROVEMENT PROGRAM	TOWN AND AGENCY OPERATING & CAPITAL BUDGETS Mayor Glickman stated that this was the time and place duly noted for public hearing to consider the Town of Los Gatos Proposed Capital Improvement Program for Fiscal Year 2004/2009. (04.09)
	ITEM 4 STAFF REPORT	Steve Conway, Finance Director , spoke on the plan elements, additional funding, carry over projects, new projects, planned appropriations, and project status updates. He also spoke on community needs and Capital Projects as well as financial planning. His discussion included the dedicated revenue of Capital Projects, Park Grants and Bond Proceeds including RDA projects and street projects.
	ITEM 4 PARKS AND PUBLIC WORKS REPORT	Kevin Rohani, Town Engineer , addressed the public facilities program, on-going projects and the new project at the Neighborhood Center. He also noted the ADA projects throughout the Town.

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6:20 PM	PUBLIC HEARING TOWN & AGENCY	PUBLIC HEARING TOWN OF LOS GATOS AND REDEVELOPMENT AGENCY
	ITEM 4 COUNCIL COMMENTS AND DISCUSSION	Council Comments and Discussion on Capital Improvements: The following Items were of interest and questioned: <ul style="list-style-type: none"> * Council concerned about the Master Plan * The Library Doors were spoken about * The purchase of property for the Civic Center Master Plan * Grant funds for Oak Meadow Park * The skateboard park * Donations coming from the Rotary Club * Donations from corporations * The location and status of a dog park * The status of the Gateway Program * The Park Grant Funds and the payback dates * The downtown planter beautification program
	STAFF REPORT	Mr. Rohani spoke of the various funding sources available to the Town for the pedestrian accesses, and sidewalks. He also spoke concerning the street resurfacing projects. He noted the reasons that a master plan for the streets was not possible at this time due to the many departments and agencies that are involved with the planning of these projects.
	ITEM 4 STAFF REPORT	Mr. Rohani , continued his discussion regarding the many capital projects that are now being considered. Retaining wall status, storm drain repair, Roberts Road Bridge, resurfacing of Santa Cruz Avenue.
7:00 PM	ITEM 4 COUNCIL DISCUSSION ON ROBERTS ROAD BRIDGE	Council Discussion on Roberts Road Bridge: <ul style="list-style-type: none"> * Neighborhood meetings planned for those living near the bridge * Grants from CalTrans will fund the reconstruction and repairs * Minimum two lane bridge with engineered safety improvements * Move the bridge up on the project list * Use signage to extend the life of the bridge while methods of funding the reconstruction are studied * Staff will report back to Council as elements concerning this project unfold

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7:30 PM	ITEM 4 COUNCIL DISCUSSION ON SANTA CRUZ AVE RESURFACING	Council Discussion on Santa Cruz Avenue Resurfacing: * Cause as little impact as possible to the merchants and pedestrians * Coordinate the working schedule with the parties in the downtown * Approved signs for the downtown will be placed as the street work is finished * The intensive work that these projects entail is offset somewhat by being able to work smarter with the newly installed computer programs * Mrs. Decker praised the work accomplished by Public Works
	PUBLIC HEARING TOWN & AGENCY	PUBLIC HEARING TOWN OF LOS GATOS AND REDEVELOPMENT AGENCY
7:55 PM	ITEM 4 PEDESTRIAN SAFETY	Kevin Rohani spoke of meeting with CalTrans addressing the intersection of Highway 9 and Massol. The Town will be applying for an encroachment permit from CaTrans so as to be able to construct a pedestrian median, signs and restriping on Highway 9.
8:00 PM	PUBLIC HEARING FOR ITEM 4	Mayor Glickman opened the public hearing
	SPEAKER	Rick Bawden spoke of the poor quality of Carlton Court where he lives. The street is deteriorating rapidly and he requests that the project be started this year. Staff and Council spoke of the Town's street resurfacing schedule and the reasons for adhering to that schedule. They acknowledged Mr. Bawden's request and will look into it including the possibilities of some treage solutions.
	SPEAKER	Ray Davis supported the request of the last speaker and asked Council to address the repair of Carlton Court as soon as possible.
	SPEAKER	Ms Cooney spoke of Carlton Court repair and asked for immediate action from staff with Council's support.
8:40 PM	HEARING CLOSED	Mayor Glickman closed the public hearing.
	COUNCIL CONSENSUS	Council Consensus to approve the preparation of resolution on the Capital Improvement Program for Fiscal Year 2004-2009.

TIME	ITEM	ACTION ON ITEM
	ITEM 5	COUNCIL MATTERS ITEM 5
	ITEM 5 LIBRARY	LIBRARY BUDGET MEMO: Manager Figone spoke of the reconsideration of the proposed Library budget. Library hours under the proposed budget included reducing service hours from 62 hours to 50 hours per week. This 12 hour decrease reduced Monday through Thursday Library hours from 11 to 8 hour service days, providing for two days with extended morning hours, and two days with extended evening hours. Weekend service was preserved at current levels. Per Council's request to provide Library hours from 6 to 8 p.m. on Wednesday and Thursday, staff will propose a schedule and funding to address this request by adding 4 hours of service. The associated staffing for this increase in service hours is projected to require refunding .25 FTE of a Librarian position, 208 Temporary Library Clerk hours and 208 Temporary Library Page hours, resulting in an estimated total labor and benefit cost increase of approximately \$17,000.
	COUNCIL CONSENSUS	Council Consensus of Manager's report on the review of Library Services and materials.
		Ms Figone addressed the request to revisit funding for A Place for Teens and to include information about Community Services Commission's recommendations in the staff report. She also noted the reduced funding to the Museum Association.
	VERBAL COMMUNICATIONS AND MEETING TIMES	Council discussion of interest to start Council meetings at 6:30 p.m. and to move the placement of verbal communications. Council Consensus to keep the start of the Council meetings at 7:00 p.m. and to also keep the Verbal Communications at the beginning of the hearings.
	MANAGER MATTERS	ITEM 6 There were no Manager Matters to present to Council this evening.
9:00 PM	MEETING ADJOURNED	Mayor Glickman adjourned this evening's meeting at 9:01 p.m.

ATTEST:

Marian V. Cosgrove
Town Clerk
Secretary to the Redevelopment Agency